

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Richard S. Martin

Board Vice Chairman

Robert W. Williams

Board Secretary

Robert W. Williams III

Board Attorney

Stephen H. Cypen



Board Members

Manuel R. Ferrera

Javier Collazo

Julia A. Hidalgo

Jonathan A. Martinez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES

MARCH 17, 2015

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) Rici
- D) Entrust
- E) CapTrust
- F) Cash flow report for the month ending February 28, 2015

Retirement Board Agenda
March 17, 2015

Item 2

Application for Normal Retirement, pursuant to Section 70-238, case of:

- A) Mauricio Escarra (Police)
- B) Bony Herrera (Police)
- C) Carlos Plaza (Civilian Police)

*DROP

Item 3

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Leonard C. Dominguez (Fire)
- B) Ivonne Freis (Grants & Human Services/ Hayes Division)

Item 4

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

- A) Daniel Vega (Education & Community Services)

Item 5

Request to pay invoice from Holland & Knight in the total amount of \$422.50 for services rendered through December 15, 2014.

Item 6

Discussion and ratification reference the liquidation of Quality D

Item 7

Approval of the following Retirement Board Minutes:

- A) February 17, 2015

Retirement Board Agenda
March 17, 2015

Item 8

Schedule the next regular Retirement Board meeting for Tuesday April 21st, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.